



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time: December 12, 2016 03:03:02 PM

Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

Document Information

Document ID 112122016000568

LETTER/MISC Document Type

Document Code LTR

Period Covered December 12, 2016

No. of Days Late

Department CED/CFD/CRMD/MRD/NTD

Remarks

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December 12, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2016. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 9 Special Board Meeting	March 15 Regular Board Meeting	May 5 Regular Board Meeting	May 17 Annual Stockholders' Meeting	May 17 Organizational Meeting	August 8 Regular Board Meeting	Regular Board Meeting	
Eduardo M. Cojuangco, Jr.	✓	✓	1	✓	✓	✓	✓	
Ramon S. Ang	1	✓	✓	✓	√	✓	✓	
Estelito P. Mendoza	✓	✓	√	V	✓	√	✓	
Lubin B. Nepomuceno	✓	✓	✓	✓	√	√	✓	
Eric O. Recto	✓	✓	✓	✓	✓	√	1	
Jose P. De Jesus	✓	1	✓	✓	✓	√	✓	
Ron W. Haddock	√	✓	√	√	√	✓	✓	
Mirzan Mahathir	V	V	V	•	-	*	1	
Romela M. Bengzon	✓	✓	✓	√	√	√	√	
Aurora T. Calderon	✓	1	✓	· ·	√	√	1	
Virgilio S. Jacinto	✓	✓	✓	✓	✓	√	√	
Nelly Favis-Villafuerte	✓	1	*	•	*	√	√	
Artemio V. Panganiban	V	✓	√	√	✓	1	1	
Reynaldo G. David	√	√	✓	✓	✓	√	✓	
Margarito B. Teves	✓	1	✓	✓	1	✓	✓	

Legend: ✓ - Present ▼ - Absent

Very truly yours,

JOEL ANGELO C. CRUZ 🔱

VP - General Counsel & Corporate Secretary